

**AGENDA**  
**REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY**  
**Tuesday, March 11, 2014**  
**City Hall, Room 604**  
**1:30 p.m.**

**MEMBERS:** Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

**LIAISON REPRESENTATIVES:** Jeff Mirkes, Christopher Naumann

**APPROVAL OF AGENDA:**

Approval of the agenda for the March 11, 2014, meeting of the Redevelopment Authority.

**APPROVAL OF MINUTES:**

Approval of the minutes from the February 11, 2014, regular meeting and February 17, 2014, special meeting of the Redevelopment Authority.

**ELECTION OF OFFICERS:**

Election of Chair and Vice-Chair of the Redevelopment Authority.

**APPOINTMENT OF SUBCOMMITTEES:**

Selection of members to serve on various subcommittees of the Redevelopment Authority.

**COMMUNICATIONS:**

None.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Discussion and action on the proposed Downtown Master Plan (AuthentiCity: A Strategic Vision for Green Bay's Downtown) as recommended for adoption by the Citizen Steering Committee.

Recommendation: Approve Resolution No. 643 Recommending Adoption of the AuthentiCity Plan: A Strategic Vision for Green Bay's Downtown (PP 12-07).

2. Request of Ald. Moore to rescind the one-year waiting period for construction to begin in 2015 at 824 Grove Street.

Recommendation: Approve the request to begin construction this year.

3. Request to authorize a new interest bearing checking account for HOME funds.

Recommendation: Approve request.

**BILLS:**

4. Request for approval of final payment to Northeast Asphalt Inc., in the amount of \$1,992.00 for contract "CD 13-05: Emmet Street Resurfacing."

Recommendation: Approve final payment to Northeast Asphalt Inc. in the amount of \$1,992.00.

5. Acceptance of financial report and check register as provided.

**INFORMATIONAL:**

6. Director's Report.
7. Project Updates.

**PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.